

Automated Commercial Environment—Requirements Recommendation

Date of Submission:	May 17, 2004	Requirement Due Date:	
Requirement Number:	ITD-024	Scheduled Release:	5,6,7
Requestor / Committee:	ITDS	Trade Committee Co-Chair:	Sandra Scott
eCP Trade Lead:	Peter Baish	Trade Subcommittee Co-Chair:	Debbie Benish
eCP Tech Lead:	Bruce Brown	Customs Co-Chair:	Gregg Scherban
Subject Matter:	<u>CBP and PGA Release Timing</u>		

Requirement

The ACE system needs to be structured so that a CBP release is authorized and issued independent of a release decision by partnering regulatory agencies (it is reasonable to expect that a CBP release would not be issued until a declaration or other required submissions are actually filed with all other relevant agencies) which is the functional norm today. Details are requested on exactly how the CBP release decision will be affected by the status of required PGA submissions/declarations. That is, will CBP release be held until all PGAs have also released the shipment or will it be issued when the PGA requirements are submitted?

This impacts all PGAs with border clearance requirements.

Business Need

Requirement for shipments that are regulated by Partnering Government Agencies but do not require that PGA release at the time of crossing and/or at the time of CBP release.

Technical Need

ACE system development that allows for continued conditional release at time of crossing.

Benefits

Allows physical delivery of PGA regulated shipments upon conditional release by CBP.

Risks

Shipments have the potential to be delivered and distributed without obtaining the required PGA releases. This risk is in existence today under current release procedures.

Related Subcommittees

Entry
Accounts

Priority: **Critical** ☐ **High** ☒ **Medium** ☐ **Low** ☐